

Nancy A. Kopp David W. Runke Mark A. Neuser Timothy M. Barber Commissioners

October 30, 2023

To: Interested Persons – See Attached List

Re: Rule Petition 22-03, In re Amendment to SCRs 72.01(8), 72.01(9), and 72.01(10), Relating to Retention of Records in Eviction Cases

Greetings:

I am assisting the Wisconsin Supreme Court with its consideration of rule petition 22-03, filed on March 29, 2022, by Attorney Korey C. Lundin on behalf of Legal Action of Wisconsin, Inc. The petition asks the court to amend Supreme Court Rules (SCR) 72.01(8), 72.01(9), and 72.01(10) to shorten the record retention period for eviction cases in which no money judgment is entered. The and related documents available the website petition are on court's at https://www.wicourts.gov/scrules/pending/2203.htm.

The court held a public hearing on this matter on September 7, 2023, and discussed the petition at an October 9, 2023 open administrative conference. Following the open administrative conference, the court voted to solicit supplemental comments from the petitioner and interested persons addressing the following question:

If the court adopts a modified version of the petitioner's proposed SCRs 72.01(8)(a), (9)(a), and (10)(a) that would create a retention period of "2 years after entry of final order or judgment for all eviction cases in which no judgment for money is entered against any party, including contested cases, stipulated dismissals, and default judgments," would the court be required to include an exception for cases governed by Wis. Stat. § 758.20(2)(a) in which a writ of restitution has been granted, in order to avoid a conflict with that statute?

Supplemental comments should be filed by Tuesday, November 28, 2023, with the Clerk of Supreme Court, Attention: Deputy Clerk-Rules, P.O. Box 1688, Madison, WI 53701-1688. Please also email a Microsoft Word version of your response to <u>clerk@wicourts.gov</u>. See comment guidelines at the court's website at <u>https://www.wicourts.gov/scrules/process.htm</u>. Court communications on the petition and any written comments filed with the clerk's office will be posted on the website.

Supreme Court of Misconsin

OFFICE OF COURT COMMISSIONERS 110 E. Main Street, Suite 440 Madison, Wisconsin 53703

Telephone (608) 266-7442

If you have specific questions or other comments with regard to this matter, please contact me by mail at P.O. Box 1688, Madison, WI 53701-1688, by telephone at 608-266-7442, or by email at *tim.barber@wicourts.gov*.

Sincerely, /s/ Timothy M. Barber Supreme Court Commissioner

cc: Chief Justice Annette Kingsland Ziegler Justice Ann Walsh Bradley Justice Rebecca Grassl Bradley Justice Rebecca Frank Dallet Justice Brian Hagedorn Justice Jill J. Karofsky Justice Janet C. Protasiewicz Attorney Korey C. Lundin, Legal Action of Wisconsin

List of Interested Persons

Badger State Sheriffs' Association, Attention: Executive Director Board of Administrative Oversight, Attention: Denis Donohoe, Chair Board of Bar Examiners Chief Circuit Court Judges Circuit Court Judges Clerk of Supreme Court and Court of Appeals, Samuel A. Christensen Court of Appeals, Attention: Chief Staff Attorney Court of Appeals Judges Court Operations: Holly Szablewski, Deputy Director of State Courts, Court Operations Court Operations: Ann Olson, Krista Miller, Amber Peterson, Trent Koerner, Meg Sternitzky Department of Administration, State Prosecutors Office, Attention: Kasey Deiss, Director Interim Director of State Courts, Honorable Audrey K. Skwierawski **District Court Administrators** Eastern District of Wisconsin Bar Association, Attention: Katy Borowski, Executive Director Hamilton Consulting Group, Attention: Rebecca Hogan, R.J. Pirlot, Adam Jordahl Legal Action of Wisconsin, Attention: Deedee Peterson, Executive Director Legal Aid Society of Milwaukee, Attention: Colleen Foley, Executive Director Marquette University Law School, Attention: Joseph D. Kearney, Dean Office of Lawyer Regulation, Attention: Timothy Samuelson, Director Office of State Public Defender, Attention: Katie York Office of State Public Defender, Attention: Jeremy C. Perri Office of the Attorney General, Attention: Josh L. Kaul Preliminary Review Committee, Attention: Barry Boline, Chair State Bar of Wisconsin, Attention: Larry Martin, Executive Director; Lisa Roys, Public Affairs Director; Dean Dietrich, President; Margaret Hickey, Past-President; and Jane Bucher, President-Elect University of Wisconsin Law School, Attention: Daniel Tokaji, Dean; Myra Sun, Exec. Asst. Western District Bar Association of Wisconsin, Attention: Winn S. Collins Wisconsin Asian American Bar Association, Attention: Julius Kim, President Wisconsin Association for Justice, Attention: Bryan Roessler, Executive Director; Jim Rogers, Government Affairs Director Wisconsin Association of African American Lawyers Wisconsin Association of Criminal Defense Lawyers, Attention: Peter McKeever Wisconsin Association of Judicial Court Commissioners, Attention: Susan Schaubel Wisconsin Bankers Association, Attention: Kris Cleven, Vice President-Legal Wisconsin Clerks of Circuit Court Association, Attention: Regina Kolbow, Stacy Kleist, and Carlo Esqueda Wisconsin Counties Association, Attention: Marcie Rainbolt Wisconsin Defense Counsel, Attention: Jenni Kilpatrick, Executive Director; Andrew Hebl, President Wisconsin District Attorneys Association, Attention: Greta Mattison, Executive Director Wisconsin Family Court Commissioners Association, Attention: David Pruhs, Deputy Family Court Commissioner; Lisa Krueger, Family Court Commissioner; Elizabeth Pfeuffer, Family Court Commissioner; Peggy Miller, Family Court Commissioner Wisconsin Hispanic Lawyers Association, Attention: Pamela M. Ritger Wisconsin Judicare, Inc., Attention: Beth Ann Richlen, Executive Director; Kristin M. Slonski, Director of Advocacy and Legal Services Wisconsin Judicial Commission, Attention: Jeremiah VanHecke Wisconsin Judicial Council, Attention: William C. Gleisner, III, Chair Wisconsin Judicial Council, Appellate Procedure Committee, Attention: Hon. Thomas M. Hruz

Wisconsin Juvenile Court Clerks Association, Attention: Lisa Milella Wisconsin Municipal Judges Association, Attention: Honorable Robert Kupfer Wisconsin Newspaper Association, Attention: Beth Bennett, Executive Director Wisconsin Registers in Probate Association Wisconsin Sheriffs & Deputy Sheriffs Association, Attention: Sandy Schueller Wisconsin State Attorneys Association, Attention: John Gelhard Wisconsin Trial Judges Association, Attention: Honorable Gregory Gill, Jr. Wisconsin Tribal Judges Association, Attention: Honorable Gwendolyn Topping, President

List of Additional Interested Persons

American Civil Liberties Union – Wisconsin, Attention: Chris Donahoe Bruce Grau Cia Siab, Inc., Attention: Dr. Xong Xiong Clerks of Circuit Court Community Advocates, Inc., Attention: Mike Bare Coulee Tenants United, Attention: Kevin Hundt, Chair David R. Sparer, Attorney Eviction Defense Clinic, Attention: Grace Kube and Sophie Krispin Frank Lubotsky Greater Wisconsin Agency on Aging Resources, Inc., Attention: Janet Zander, Advocacy and Public Policy Coordinator Habitat for Humanity - La Crosse Area, Attention: Kahya Fox, Executive Director Heiner Giese, Attorney Homeless Services Consortium, Attention: Brenda K. Konkel, President James E. Goldschmidt, Attorney Justified Anger Court Observers, Attention: Laura Berger, Program Lead League of Women Voters of Beloit, Attention: Susan E. Adams, Secretary and Action Chair Legal Action of Wisconsin, Attn: Allison Creekmur, Heidi M. Wegleitner, Carmel L. Ayers, Niabi Schmaltz, Raphael F. Ramos, Charles Bowen MACH One Health, Attention: Anne Reynolds, Board Member Madison Street Medicine, Attention: Tijana Sagorac Gruichich, Assistant Executive Director Madison Tenant Resource Center Mark A. Silverman, Attorney Matthew Desmond and Maurice P. Suring Metropolitan Milwaukee Fair Housing Council, Attention: William R. Tisdale, President and CEO Milwaukee Justice Center, Attention: Mary Ferwerda, Executive Director Milwaukee Rental Housing Resource Mitch, Attorney NAACP Dane County Branch, Attention: Gregory C. Jones Pathfinders, Attention: Timothy R. Baack, President and CEO Hon. Richard J. Sankovitz Robert Brooks, Representative Rev. Steven Howland Safe & Sound Inc., Attention: Bridget Robinson-Whitaker, Executive Director Sally McCoy Tenant Resource Center, Attention: Robin Sereno, Executive Director

Tijana Sagorac Gruichich

United Way of Greater Milwaukee & Waukesha County, Attention: Amy Lindner, President and CEO

Wisconsin Access to Justice Commission, Attention: Dan Hoff

Wisconsin Apartment Association

Wisconsin Justice Initiative, Attention: Craig Johnson

Wisconsin Realtors Association

Wisconsin Records Management Retention Subcommittee, Attention: Kevin E. Martens, Chair YWCA Madison, Attention: Vanessa McDowell, CEO